

**Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting**

Thursday April 29, 2004
Honolulu Interisland Terminal 7th Floor
Honolulu, O'ahu
8:30 am – 4:00 pm

AGENDA

PURPOSES OF THE MEETING: For the Council to take action on the draft Reserve Operations Plan and draft goals and non-fishing objectives for the proposed sanctuary.

- 8:30 am Opening/Welcome (Johns)
- 8:32 am Introduction of Newly Selected Native Hawaiian Representative (Johns)
- 8:35 am Review and Approval of Minutes (Johns)
 - January 21-22, 2004
- 8:40 am Review and Approval of Agenda (Johns)
- 8:45 am Presentation on Draft Final Reserve Operations Plan (Chow)
- 9:05 am Subcommittee Recommendation & Discussion on Draft Final Reserve Operations Plan (Johns)
- 10:30 am Break
- 10:45 am Subcommittee Recommendation & Discussion on the Draft Non-Fishing Goals and Objectives (Achitoff)
- 11:45 am Subcommittee Report on Progress Toward Fishing and Zoning (Gilmartin)
- 12:00 pm Lunch
- 12:45 pm Presentation on Management Plan Development and Process (Van Tilburg/Fielding)
- 1:30 pm Old Business:
Reserve Updates:
 - A. Science Workshop Results Update (Kosaki)
 - B. Update on Enforcement Workshop (Friel)Other Items:
 - A. Update on State NWHI Marine Refuge Rules (Clark)
 - B. U.S. Coast Guard & NOAA Joint Position on Enforcement (Smith)

2:15 pm Public Comment

2:45 pm Action Items

4:00 pm Adjourn